

**MINUTES
REGULAR SESSION
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY APRIL 10, 2007
3:00 PM**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Board motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. Call to Order

The meeting was called to order at 3:04 p.m.

2. Roll Call

Chairperson James Binick, Vice Chairperson Dugan McDonald, Members Steve Darby, Shirley Brinkman, and Paul Holguin were present; Members Michael Hough and Jim Bullard were absent.

Also Present: Housing Director/Staff Liaison Matt Morris, and Recording Secretary Margaret Harper.

3. Pledge of Allegiance

The Pledge was led by Binick.

4. Consent Agenda - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.

a. Approval of Minutes:

January 23, 2007 – Regular Session

b. Set Next Meeting, Date and Time:

May 8, 2007 – Regular Session – 3:00 P.M.

On a motion by Brinkman, seconded by McDonald, the Consent Agenda was unanimously approved as presented.

Director Morris advised the members that there will be two items to address at the meeting scheduled for May 8, 2007, one of which is the American Heritage project.

5. Call to the Public for Items not on the Agenda

There was no public input.

6. Update, Discussion and Review of the City of Cottonwood Design Review Board meeting held on February 22, 2007.

There was no action taken.

Chairperson Binick reported on the subject meeting that included three items that he summarized and the members discussed; it was agreed that each of those items created an interesting situation. It was further agreed that there were valuable lessons to be learned from that meeting, particularly issues of conflict of interest as well as possible Open Meeting Law violations. It was also

recommended that as new members are seated on the Board, they should be educated in advance in order to more effectively participate in addressing issues. Morris said he encourages applicants to go through a conceptual review, or work shop, with the Design Review Board members prior to a formal hearing, which is helpful to the members as well.

7. Call to the Public for Items not on the Agenda

There was no public input.

8. Commission Informational Reports:

There were no Commission reports.


Morris reminded the members that this item will also be an opportunity to request future agenda items.

9. Staff Report

Morris reported that the next public meeting on the subject of developing the five-acre parcel that had been donated for the Library is scheduled for 6:00 p.m. this evening in Rooms 206-207, and encouraged the members to attend and add their input.

10. Adjournment

On a motion by Darby, seconded by McDonald, the meeting was adjourned at 3:32 p.m.



James Binick, Chairperson

Nancy Buckel, Community Development Director

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Design Review Board of the Town of Camp Verde during the Regular Session of the Design Review Board, Camp Verde, Arizona, held on the 10th day of April 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 8th day of May, 2007.



Margaret Harper, Recording Secretary